



Property Committee

REGULAR MEETING AGENDA

June 25th, 2004
8:15 a.m.

South Florida Regional Transportation Authority

Main Conference Room

800 NW 33rd Street, Suite 100
Pompano Beach, Florida 33064

www.sfrta.fl.gov

FOR FURTHER INFORMATION CALL MICHAEL WILLIAMS AT (954) 788-7896.

Members

Bill T. Smith, Chair
Allen Harper, Vice Chair
Michael Masanoff
Joseph Giulietti

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

PROPERTY COMMITTEE MEETING
OF JUNE 25, 2004

The meeting will convene at 8:15 a.m., and will be held in the Main Conference Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, FL 33064.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

C1 – MOTION TO APPROVE: Minutes of Property Committee Meeting of May 28, 2004

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1 – MOTION TO APPROVE: Joint Participation Agreement and Maintenance Agreement with the Florida Department of Transportation for the Tri-Rail Pompano Beach Station Park and Ride Facility

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1 – INFORMATION: Interlocal Agreement with Regional Planning Councils to develop Land Use Standards for Regional Transportation Corridors

I2 – PRESENTATION: Future Tri-Rail Transit Station at PGA Boulevard – City of Palm Beach Gardens

OTHER BUSINESS

Status of Other Real Estate Activities

- A) Mangonia Park Station Lease
- B) Scripps Project in West Palm Beach
- C) West Palm Beach Station Environmental Assessment
- D) West Palm Beach Intermodal Facility Task Force Meetings
- E) Parking at the Tri-Rail Lake Worth Station
- F) Boca Raton Intermodal Facility – Phase II Development
- G) Proposed Operations Center/Administrative Facility
- H) Lease Agreement with William C. Conway at Cypress Creek
- I) 79th Street Corridor Neighborhood Initiative

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

PROPERTY COMMITTEE MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Planning and Capital Development Department at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the South Florida Regional Transportation Authority Property Committee with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.